

# SPECIAL JOINT MEETING OF THE WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD AND DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD

## **WEST CONTRA COSTA HEALTHCARE DISTRICT BOARD RETREAT**

Day 1: Friday, March 5, 2010 4:00 P.M.  
Day 2: Saturday, March 6, 2010 8:30 A.M.  
Courtyard Marriott  
Hilltop 2 Conference Room  
3150 Garrity Way, Richmond, CA 94806

Teleconference site:  
Director Irma Anderson  
5016 Nunn Street  
Richmond, CA 94804  
Call in number: 800-511-1465

## **DOCTORS MEDICAL CENTER MANAGEMENT AUTHORITY, JPA BOARD RETREAT**

## **BOARD OF DIRECTORS**

*Deborah Campbell, Chair*  
*Nancy Casazza, Vice Chair*  
*Beverly Wallace, Treasurer*  
*Eric Zell, Secretary*  
*Irma Anderson, Assistant Secretary*

## **GOVERNING BOARD**

*Supervisor John Gioia, Chair*  
*Stephen Arnold, M.D.*  
*Pat Godley*  
*Supervisor Federal Glover*  
*Bill Walker, M.D.*  
*Beverly Wallace*  
*Eric Zell*

## **AGENDA**

### 1. Call to Order and Roll Call

### 2. Public Comment

*[At this time persons in the audience may speak on any items not on the Agenda which are within the jurisdiction of the WCCHD and Doctors Medical Center Management Authority, JPA Board]*

### 3. Retreat

**Day 1: March 5, 2010  
4:00 P.M. – 8:00 P.M.**

A. Welcome and introductions

B. Overview of the retreat topics

C. Review and discussion of important national healthcare trends affecting governance

\*\*\* 6:00 – 6:45 P.M. Dinner (Foyer) \*\*\*

D. Key elements of good governance

### 4. Day 1: Adjourn

**Day 2: March 6, 2010**  
**8:00 A.M. – 12:30 P.M.**

\*\*\* 8:00 – 8:30 A.M. Breakfast (Foyer) \*\*\*

- E. Discussion of local application of national of trends and identification of issues confronting DMC governance
- F. Discussion of action plans for governance development

5. Day 2: Adjourn